

5:00 Call to Order, Invocation, Pledge

K. Adam Kidd, Chairman

Meeting Agenda

Action Requested: Approve Meeting Agenda as presented or amended.

TUESDAY, SEPTEMBER 22, 2020 - 5:00 P.M.

BLAND COUNTY BOARD OF SUPERVISORS REGULAR MEETING AGENDA BLAND COUNTY COURTHOUSE; BLAND, VA 24315

COUNTY BLAND

BOARD OF SUPERVISORS

K. Adam Kidd

Chairman Sharon Election District

Stephen Kelley Vice-Chairman Seddon Election District

Randy Johnson Mechanicsburg Election District

Karen H. Hodock Rocky Gap Election District

Eric R. Workman, Ed.D. County Administrator

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5:05 Consent Agenda – Minutes, Bills, Payroll, and Reports

001 A. Minutes

B. Bills and Payroll

C. Reports:

Treasurer's Report of Revenues and Expenditures Treasurer's Report of E911 Fund Balance (Fund 211)

Sheriff's Law Enforcement Report

Animal Control Report **Building Permits Report** Meals and Lodging Tax Report Project Manager's Report Recycling Report (Unavailable) 911/Emergency Services Reports

002 Social Services July 2020 Report and Request for Monthly Allotment of \$17,927.02.

003 Schools' Report:

A. September 2020 Requisition in the amount of \$729,662.75 B. Minutes of Board Meetings- Spec. Mtg-June 26, 2020; Reg. Mtg-July 14, 2020; Spec. Mtg.-July 30, 2020 C. Payroll Report, Check Registers, and Vendor Payments for: August 2020

Block Action Requested (Roll Call Vote Needed):

Motion to approve the minutes, bills, payroll and reports, Appropriate the local Social Services monthly allotment in the amount of \$17,927.02. Approve the October 2020 School Board requisition and appropriation of \$729,662.75, payroll reports, check registers, and vendor payments for August 2020

5:10 **Public Comments:**

Public Comments: This period should not be used to request specific Board action at that meeting. The speaker shall state name and subject of comment. The speaker is subject to such time limitation as the Board in its discretion may impose. Each speaker is limited to one appearance at each meeting. Citizens wishing to speak during the public comment period are requested to register with the Office of the Bland County Administrator at least three

The County of Bland is an equal opportunity provider and employer.

- (3) days prior to the meeting at which they wish to speak. Each speaker shall be allowed three (3) minutes for comments unless additional time is granted by the Chair. If the speaker represents a group there shall be a time limit of five (5) minutes.
- --- None Registered

5:25 County Administrator's Items: Board Direction Requested

- Request Board to adopt the 2020 Personal Property Tax Relief Act (PPTRA) Rate at 36.21%.
- Request Board to adopt the FY20 budget transfers and supplements in the amount of \$142,155
- Request Board to amend the FY21 budget and appropriate VA Department of Elections CARES ACT grant funds for Voter Registrar/Electoral Board to assist in the 2020 elections in the amount of \$49,431.
- Request Board to amend the FY21 budget and appropriate Department of Criminal Justice Services grant funds for the Sheriff's office for equipment in the amount of \$50,000.
- 008 Request Board to declare Nortel phone system equipment as surplus.
- Request Board to waive permitting fees for Permit #95-2020 for Bland County School Board for a miscellaneous permit.
- Request Board to approve June 2020 through September 2020 in the amount of \$281.23.

5:35 Board of Supervisors' Time:

---- Supervisors' Time

Supervisors' Time: The Chairman shall provide in each regular meeting's agenda, a period during which each Board member shall be entitled to time for such purposes as each member may deem appropriate subject to such time limitation as the Chairman may impose. Matters not included on the agenda and not disposed of during each member's unrestricted time, shall be taken up only if the presiding officer determines that:

- A. They are emergency in nature; or
- B. They involve persons present who would not otherwise be present at a subsequent meeting; or
- C. By the unanimous consent of the members present.

5:40 Closed Meeting:

Pursuant to § 2.2-3711(A)(1) of the Code of Virginia, the Board of Supervisors will enter executive session for the discussion of personnel matters.

5:50 Other Informational Items:

- --- Big Walker Soil & Water Conservation District
- --- Bland County Economic Development Authority Minutes
- --- Bland County Planning Commission
- - District Three Governmental Cooperative
- 011 Joint PSA Wythe/Bland
- --- Mount Rogers Community Services
- --- Mount Rogers Planning District Commission Report
- --- New River Valley Regional Jail Authority
- --- Bland County Parks and Recreation Committee
- --- Retired & Senior Volunteer Program (RSVP)
- --- Victim Witness Assistance Program (Quarterly)
- --- Virginia Association of Counties
- --- Virginia's Industrial Advancement Alliance
- --- Virginia Cooperative Extension Monthly Report
- --- Virginia Department of Transportation Bristol District
- --- Virginia's First Regional Industrial Facility Authority
- --- New River Corrections & Pretrial Services
- --- Brock Hughes Free Clinic
- --- Adjourn until October 27, 2020 at 5:00 pm in the Bland County Courthouse, if approved by the Board of Supervisors.